

**SPINK COUNTY PLANNING AND ZONING
REDFIELD, SOUTH DAKOTA
UNAPPROVED MINUTES**

The Spink County Planning and Zoning Board met at 10:00AM, October 1st, 2019, at the Spink County Courthouse. Present were board members Dave Albrecht, Suzanne Smith, Dustin Rische, Brett Knox, Brian Johnson, and Jamie Wagner-Lutter, Spink County Zoning Administrator. See the sign-in sheet at the Equalization Office for guests present.

Brian Johnson made a motion to approve the agenda, seconded by Brett Knox. All members voted aye; motion carried. Suzanne Smith made a motion to approve the minutes from September 24th, 2019, seconded by Brian Johnson. All members voted aye; motion carried.

A conditional use hearing was held for Tulare Energy LLC located at SW ¼ 6-115-63; NW ¼ 6-115-63; N ½ NW ¼ 1-115-64; N ½ NE ¼ 1-115-64; SW ¼ 1-115-64; SE ¼ 1-115-64 & E ½ NE ¼ 2-115-64, to build a solar farm. Roland Jurgens and Bruce Blume were there to answer questions. Jurgens gave an update on road agreements with Tulare and Crandon townships and decommissioning plans. Discussion from the audience included economic benefits, environmental concerns, environmental benefits, and drainage concerns.

Suzanne Smith made a motion to approve the conditional use with the 15 proposed conditions, seconded by Brian Johnson. See the Equalization Office for the list of conditions.

A roll call vote was requested. Suzanne Smith, aye. Brian Johnson, aye. Dustin Rische, aye. Brett Knox, aye. Dave Albrecht, abstained. Motion carried.

Dave Albrecht adjourned the Board at 11:20AM until October 15th.

ATTEST:

Jamie Wagner-Lutter
Spink County Planning and Zoning Administrator
Spink County, South Dakota
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